



BUSINESS MEETING AGENDA

Thursday, November 15, 2012

11:00-12:00 Conference Call

Note: This will be a conference call only meeting. Participants are asked to dial: 1-567-314-5241 and use passcode 737498#.

BUSINESS MEETING AGENDA

1. Call to Order
2. Introductions
3. ACTION: Approval of Agenda
4. ACTION: Approval of October 18th Meeting Notes
5. Update: Governor's Group Final Framework of Recommendations and meeting with Governor
6. Update: Flood Warning System – Operation and Maintenance Costs
7. Update: Revised Capital Project List
8. Financial Report
9. Public Comment
10. Reports
 - a. Chair's Report
 - b. Member Reports
 - c. Correspondence
 - d. State Team Report.
11. Confirm next regular meeting, topics and location for December 20th
Conference Call 11:00-12:00